



# Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

April 4, 2024 @ 12pm-1:00 pm

**IN PERSON QUORUM REQUIRED – Please attend in person/lunch included**

Aon Tower, 200 E. Randolph Street, Suite 5100

Carr Workspaces

For those who cannot attend in person: <https://us06web.zoom.us/j/87669577498>

12:00	1.	Call to Order, Welcome	H. Adams	
12:02	2.	Umbrella Resolution A. Conflict of Interest B. Approval of the Minutes from the Meeting on March 7, 2024 C. Approval of Amended Bylaws	H. Adams	Materials Included/ <b>Decision Needed</b>
12:03	3.	Opportunity for Public Comment	D. Stevens	
12:06	4.	Safety & Security Update	S. Todd	Materials Included
12:10	5.	External Affairs A. GALA Update	D. Jones H. Copeland	Materials Included
12:45	6.	FY25 Compensation Strategy	D. Stevens	Materials Included/ <b>Decision Needed</b>

Next Board Meeting: Thursday, June 27, 2024

10:00 – 1:00 pm

TBD